

Cambridge Public Library
Board of Library Trustees
March 29, 2011
Minutes

A regular meeting of the Board of Library Trustees was held on Tuesday, March 29, 2011 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - Andre Mayer
 - Patricia Payne
 - James Roosevelt
 - Nancy Woods
- Also present:
- Susan Flannery, Director of Libraries
 - Marilyn Gagalis, Administrative Assistant

Minutes from the February meeting were approved.

Correspondence was acknowledged from:

- Robert C. Maier, Director, Massachusetts Board of Library Commissioners
- Stephen Hantman
- Nancy DiLando
- Christopher M. Gordon, Senior Lecturer of Business Administration, Harvard Business School
- Nancy Steffens
- Beverly Shank, Maryellen Loud, Susan McAlister, Judi Paradis Metrowest Library Legislative Breakfast Committee
- Jyotsna Sivaguru
- Sally Gardner, Executive Director Association of Library Trustees, Advocates, Friends and Foundation

Old Business:

- Board members revised meeting dates, cancelled the April meeting and changed the May date to May 7th.
- Nancy Woods, Janet Axelrod and Susan Flannery provided an update on fundraising efforts. After reviewing relevant ordinances and job descriptions, the Trustees agreed to move forward with their fundraising initiatives. The fundraising committee was charged with scheduling a presentation to the Board of Trustees and the Friends' Board by a professional fundraiser. After a discussion, Board members agreed to apply for a National Foundation for the Humanities grant in their fundraising efforts.

New Business:

- Susan Flannery announced important program dates to the board;
 - April 7th Journalism, Libraries and Democracy
 - May 16 Central Square Branch opening
 - May 18th Rogers Celebration
 - May 19th Poetry Program
 - May 23 Harleston Parker Medal Award ceremony
- Susan Flannery updated the board on the recent problem with the front door
- Susan Flannery updated the board about the work that has been done at the Central Square Branch.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary